

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000093277

Entity Name: CASA MAYO DESIGN, INC.

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

9189 FONTAINEBLEAU BLVD #1
MIAMI, FL 33172

New Principal Place of Business:

10316 NW 31 TERR
DORAL, FL 33172

Current Mailing Address:

9189 FONTAINEBLEAU BLVD #1
MIAMI, FL 33172

New Mailing Address:

10316 NW 31 TERR
DORAL, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANGUAS, JOSE ALEJANDRO
9189 FONTAINEBLEAU BLVD #1
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

YANGUAS, JOSE ALEJANDRO
10316 NW 31 TERR
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE ALEJANDRO YANGUAS

02/15/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: YANGUAS, JOSE ALEJANDRO
Address: 10316 NW 31 TERR
City-St-Zip: DORAL, FL 33172

Title: VP
Name: RAMIREZ, CARMEN L
Address: 10316 NW 31 TERR
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE ALEJANDRO YANGUAS

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date